

RESOLUTION NO. 16-056, SERIES 2016

**RESOLUTION UPDATING THE COMPOSITION OF THE
UNITRANS ADVISORY COMMITTEE**

WHEREAS, in 1999, the Davis City Council determined the need for a public forum regarding Unitrans issues; and

WHEREAS, the Unitrans Advisory Committee was established to address that need in Resolution 00-47 on March 22, 2000; and

WHEREAS, the resolution did not specify a process for the appointment and term lengths for at-large members to the committee; and

WHEREAS, the resolution provided for City Council members and Unitrans staff as voting members; and

WHEREAS, the Unitrans Advisory Committee composition needs to be updated to be more consistent with the structure of other City Commissions and Committees.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davis does hereby update the composition and term of the Unitrans Advisory Committee as follows:

SECTION 1. ROLES AND RESPONSIBILITIES

The Unitrans Advisory Committee shall have the following responsibilities:

- A. To hold a public meeting once a year in the spring to review any proposed Unitrans route, schedule, and fare changes.
- B. To address Unitrans issues brought forward by residents.
- C. To be on call to convene if a special issue arises.

SECTION 2. MEMBERSHIP

The Unitrans Advisory Committee shall be comprised of nine (9) members, appointed from the following:

- Bicycling, Transportation and Street Safety Commission (1 member)
- Natural Resources Commission (1 member)
- Senior Citizens Commission (1 member)
- Associated Students of UC Davis (3 members)
- General Public (3 members)

For the purpose of transacting business, a quorum of the Unitrans Advisory Committee shall consist of five (5) voting members.

One City Councilmember will serve as Council Liaison.

SECTION 3. MEETINGS

The Committee shall meet at least once a year, generally in the spring in conjunction with Unitrans annual schedule changes. The committee is also available to convene to consider special issues as they arise.

SECTION 4. TERMS OF OFFICE

The term of office of at-large (general public) members shall be four years, and shall serve at the pleasure of the City Council. Commission representatives shall serve for the duration of the term on their respective commission. No member shall serve for more than two consecutive four-year terms, except under special circumstances. The term of office for the members from the ASUCD shall be one year.

SECTION 5. TERMINATION OF APPOINTMENT

The term of appointment of any member of the commission who has been absent from two consecutive meetings, without the approval of the City Council, shall automatically terminate. Members of the Unitrans Advisory Committee serve at the pleasure of the Council and may be removed from office by a majority vote of the Council.

SECTION 6. APPOINTMENT/VACANCY

Appointments of at large (general public) members of the Committee shall be by action of the City Council. Vacancies on the commission shall be filled for the unexpired term in the same manner in which regular appointments are otherwise made. Appointments from commissions are made by a majority vote of the commission. Annual appointments from ASUCD are made by the ASUCD President.

SECTION 7. OFFICERS OF THE COMMITTEE

The Committee shall select one of its members annually as chairperson. The chairperson shall be responsible for chairing Committee meetings and calling special meetings.

SECTION 8. FUNDING

No City funds shall be obligated or expended by the Committee unless specifically provided for by the City Council.

PASSED AND ADOPTED by the City Council of the City of Davis on this 3rd day of May, 2016, by the following vote:

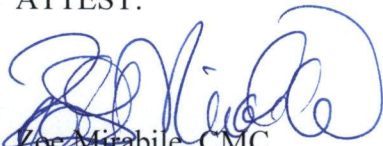
AYES: Davis, Frerich, Lee, Swanson, Wolk

NOES: None



Daniel M. Wolk
Mayor

ATTEST:



Zoe Mirabile, CMC
City Clerk